



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center

August 12, 2003

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – July 15, 2003
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Adrian Drainage District
Mr. Vernon Thomas
RR#2, Box 140
Heyworth, IL 61745
Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Normal-Towanda Drainage District
Mr. Jerry Henderson
PO Box 166
Towanda, IL 61776
Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Panther Creek Drainage District
Mr. Richard Kiefer, Sr.
2471 E. 1000 North Road
Gridley, IL 61744
Appointed to a Three Year Term that

Expires on the First Tuesday in September 2006

Patton Drainage District

Mr. James Lindsay
24535 South West Street
Lexington, IL 61753

Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Yates Drainage District

Mr. Richard Stoller
Route 1
Chenoa, IL 61726

Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Lawndale-Cropsey Drainage District

Mr. Leslie Defries
104 North Madison Street
RR 1, Box 101F
Sibley, IL 61773-9766

Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Kumler Drainage District

Mr. John Leonard
254 E. 300 North Road
Gibson City, IL 60936

Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Fairbury Fire Protection District

Mr. Richard Stoller
Route 1
Chenoa, IL 61726

Appointed to a Three Year Term that
Expires on the first Monday in May 2006

Gridley Drainage District

Mr. Enid Schlipf
17766 E. 2900 North Rd.
Gridley, IL 61744

Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

APPOINTMENTS:

Kumler Drainage District
Mr. Donald W. Wallace
32665 East 600 West Road
Arrowsmith, IL 61722
Appointed to a Three Year Term that
Expires on the first Tuesday in September 2006

Downs Fire Protection District
Mr. Mark Reynolds
9513 N. 2125 East Road
Bloomington, IL 61701
Appointed to the remainder of a Three Year
Term Scheduled to Expire on April 30, 2004

RESIGNATIONS:

Downs Fire Protection District
Mr. Dale Stinton
26 Lone Oak Court
Bloomington, IL 61701

- b) Request Approval of an Intergovernmental Agreement Between the Village of Ellsworth and McLean County to Implement and Support an Integrated Justice Information System 1 - 5
- c) Report of Rules Sub-Committee: Board Agenda – Other Business and Communications 6
- 2) Items to be Presented for Information:
 - a) Information Services – Monthly Status Report 7
 - b) Advisement of Computer Purchases – Information Services 8
 - c) General Report
 - d) Other
- B. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution of the McLean County Board Supporting the Railbanking of Norfolk & Southern Right-of-Way from Mansfield, IL to Bloomington, IL 9
 - b) General Report
 - c) Other
- C. Transportation Committee - Chairman Bass
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Weight Limit

- Resolution for Randolph Road Section
00-00181-00-FP
 - b) Request Approval of 4-Way Stop
Resolution for Gridley Road (CH - 29)
and P.J. Keller Highway (CH - 8)
 - c) General Report
 - d) Other

- D. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance
Amending the 2003 Combined Appropriation
and Budget Ordinance for Fund 0107 – AIDS/Communicable
Disease Prevention 10
 - b) Request Approval of an Ordinance Amending
the 2003 Combined Appropriation and Budget
Ordinance for Fund 0107 – West Nile Virus 11
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution Amending
the FY 2003 Full Time Equivalent Position
Resolution Associated with an Ordinance
to Amend the FY 2003 McLean County
Appropriation and Budget Ordinance for
Fund 0107 12
 - b) Receive and Place on File Responses to the
Outside Auditor’s Management Letter of
Advisory Comments 13 - 23
 - c) General Report
 - d) Other

- E. Justice Committee – Chairman Renner
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency
Appropriation Ordinance amending
the McLean County Fiscal Year 2003
Combined Annual Appropriation and
Budget Ordinance General Fund
0001, State’s Attorney’s Office 0020 24 - 25
 - b) Request Approval of an Appropriation
Transfer Amending the McLean
County Fiscal Year 2003 Combined
Annual Appropriation and Budget
Ordinance - Indigent Burial Expense 26 - 27
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Land Use and Development – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution Approving
Grants from the County’s Solid Waste

- Management Fund
- b) General Report
- c) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

- 6. Other Business and Communications
- 7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
- 8. Adjournment